

WAYNE COUNTY FISCAL COURT
JUNE 11, 2009
6:00 PM

The Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with all magistrates present.

Mr. Dan Vickery led the Fiscal Court and visitors in prayer.

MINUTES

Motion was made by Darrell Dishman and seconded by Danny Bell to approve the May 14, 2009 minutes. All voted in favor.

VISITORS

Mr. Dan Vickery addressed the court on the Right to Farm. He stated he had only positive calls about this, and that everyone felt it was a good thing.

Mr. Keith Parmley addressed the court about the county's meth problem. He stated that he wished that there was something that the court could do.

Mr. Lee Tobbe, Wayne County Attorney stated that he wanted people to call in and report suspected meth labs.

OLD BUSINESS

- A) Culvert Bids – Motion was made by Richard Munsey and seconded by Danny Bell to accept the lowest local bid for the rest of June 2009.

Motion was made by Darrell Dishman and seconded by Dale Vaughn to re advertise for culvert bids for the 2009-2010 fiscal years. They had received only 1 bid and decided to reject this. All voted in favor.

B) Awarding of various annual bids – Motion was made by Dale Vaughn And seconded by Darrell Dishman to accept all bids and go, when possible with the lowest bid for contracted services. All voted in favor.

Motion was made by Richard Munsey and seconded by Darrell Dishman to accept the only bid presented for blacktop, diesel, concrete and gasoline. All voted in favor.

Motion was made by Danny Bell and seconded by Darrell Dishman to accept lowest bid on propane. All voted in favor.

Motion was made by Danny Bell and seconded by Dale Vaughn to accept both bids on road oil and use the one available. All voted in favor.

Motion was made by Darrell Dishman and seconded by Dale Vaughn to accept both stone bids. All voted in favor.

II) Ordinances – second reading

I) Budget Amendments – FY 09

Motion was made by Danny Bell and seconded by Dale Vaughn to approve the budget amendment for FY 09. All voted in favor.

II) Budget – FY 10

Motion was made by Dale Vaughn and seconded by Darrell Dishman to approve the budge for FY 10. All voted in favor.

NEW BUSINESS

A – Ordinance first reading.

I) the court heard the first reading of an ordinance on Flood Insurance. No Action was taken due to it being a first reading.

II) The court heard a first reading of an ordinance on the Right to Farm. No action was taken due to it being a first reading.

B – Review the County Administrative Code Ordinance

Jude Rankin informed the Court that a committee is in place to review the Administrative Code.

C – Special District Budgets

I) Health Department – See attached copy.

III) Extension Board – See attached copy.

IV) Northern Wayne Co. Ambulance Service District – See attached copy.

V) Lake Cumberland ADD – See Attached Copy.

VI) Lake Cumberland Community Action Agency – See Attached Copy.

VII) Meadow Creek Watershed Conservancy – See Attached Copy.

VIII) Conservation District – See attached copy.

IX) Library – See Attached Copy.

D) Transfers

- I) Line Item – Motion made by Dale Vaughn and seconded by Danny Bell. All voted in favor.
- II) Transfer 3,760 from Homeland Security to General Fund (Taser Grant) – Motion made by Danny Bell and seconded by Richard Munsey. All voted in favor.
- III) Transfer from General Fund to Jail Fund, as needed within budgeted amount – motion made by Dale Vaughn and seconded by Richard Munsey. All voted in favor.

E) Resolutions

- I) Mill Springs Battlefield Association – Motion made by Darrell Dishman and seconded by Dale Vaughn to approve the resolution. All voted in favor. See attached copy.
- II) Transportation Co-op Agreement – Motion was made by Dale Vaughn and seconded by Danny Bell to approve the resolution. All voted in favor. See attached Copy.

F) Sewer Project Easement

Motion was made by Danny Bell and seconded by Dale Vaughn to Approve the easement. All voted in favor.

G) Board Appointments

Motion was made by Dale Vaughn and seconded by Richard Munsey to Appoint Johnny Lyon to a 3 year term to the Tax Appeals Board and Ruth Smith to a 4 year term on the Ethics Board. All voted in favor.

Motion was made by Dale Vaughn and seconded by Richard Munsey for the Fiscal Court to go into executive session. All voted in favor.

The Fiscal Court resumed session with no action taken.

Department Reports

A) Detention Center – the detention center report was given by the WC Jailer Ray C. Upchurch. Motion was made by Dale Vaughn and Seconded by Danny Bell to approve the personnel changes. All voted Favor. See attached copy. Motion was made by Richard Munsey and Seconded by Danny Bell to approve an adoption of a search policy Update by KACO.

B) Solid Waste – See attached copy.

C) EMS – See Attached Copy.

D) E911 – See attached copy.

E) Animal control – See attached copy.

F) Treasurer Reports – See attached copy.

G) Airport Board – See attached copy.

Magistrates Comments

District 1 – Danny Bell – Mr. Bell commented that he thought that the Hooked on Fishing Not on Drugs was one of the best programs for kids, and he felt that everyone needed to support it.

District 2 – Darrell Dishman – no comments

District 3 – Dale Vaughn – Mr. Vaughn stated that he felt like a reverse 911 system would be better for the county, and he is glad that the EMS has applied for a grant to do the reverse 911 communications.

District 4 – Richard Munsey – no comments

Road Work

See attached copy.

Committee Reports

See attached copy.

Payment of bills

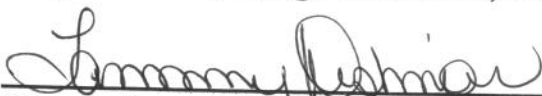
Motion was made by Danny Bell and seconded by Dale Vaughn for the payment of bills. All voted in favor.

Adjourn

Motion was made by Darrell Dishman and seconded by Dale Vaughn to adjourn.



Wayne County Judge Executive, Greg Rankin



Wayne County Fiscal Court Clerk, Tammy Dishman